

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, May 11, 2021

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2021-009

MEETINGS ARE RECORDED

REVISED*

CITY CLERK
GLOUCESTER, MA

2021 MAY -7 AM 8:46



Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning certain gatherings such that an in person meeting of the City Council is not possible, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/85695912362>

Join via Phone: 1-312-626-6799 or 1-929-205-6099

Meeting ID: 856 9591 2362

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

1. Karin Carroll, Public Health Director re: COVID-19 update

CONFIRMATION OF NEW APPOINTMENTS

Gloucester Archives Committee	Beth Welin	TTE 2/14/24
Gloucester Cultural Council	Arthur Thomas	TTE 2/14/24
Historical Commission	Ralph Pisaturo	TTE 2/14/24
Open Space & Recreation Committee	Liam Anastasia-Murphy	TTE 2/14/24
Zoning Board of Appeals	James Gigliotti (<i>alternate member</i>)	TTE 2/14/24

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**

1. Appointments

Board of Registrars	Daniel J. Epstein	TTE 2/14/24
Community Preservation Committee	Bill Cuff (<i>fulfilling an unexpired term</i>)	TTE 2/14/22

2. Memorandum from HR Director re: requesting approval of Juneteenth Independence Day as a holiday for city employees

3. Memorandum from Veterans Services Director re: requesting acceptance of donations in the amount of \$76.00

4. Memorandum from School CFO, Special Budgetary Requests (#2021-SBT-6, -7) totaling \$370,779.49 and a request to pay FY20 unemployment claims with FY21 funds

5. Memorandum from Police Chief requesting acceptance of a lease donation for two 2018 BMW i3's for an additional 12 months

6. Memorandum from Deputy Fire Chief/EMS Coordinator re: proposal to update the City of Gloucester's Fire Dept. Ambulance Service Billing & Collection Policy in preparation for the FY22 budget

7. Memorandum from Asst. DPW Director requesting review and approval of the Draft Contract 21147 Witham Street parking lease for the Good Harbor Beach parking area

8. Memorandum from Superintendent of Schools requesting approval of a Statement of Interest submission to the Mass. School Building Authority's Accelerated Repair Program for the replacement of windows at O'Maley School

9. Mayor's Response to Oral Communications made at the April 27, 2021 City Council meeting

- **COMMUNICATIONS/INVITATIONS**

1. 2021 Yearly Operation Plan from Keolis Commuter Services re: proposed Integrated Vegetation Management activities

- **INFORMATION ONLY**

- **APPLICATIONS/PETITIONS**

1. PP#2021-003: Request by National Grid to replace a regulator station at Veteran's Way and Washington Street

2. PP#2021-004: Request by Comcast to excavate to place (1) 3" PVC Conduit 60'+/- in the city right of way to install a new underground conduit system starting from existing Comcast vault in front of Main Street #417 to provide Comcast Service to Main Street #427

- **COUNCILLORS ORDERS**

- **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**

1. City Council Meeting: 4/27/2021

2. Special City Council Meeting: 5/4/2021

3. Standing Committee Meetings: B&F 5/6/2021 (under separate cover), O&A 5/3/2021, P&D 5/5/2021 (under separate cover)

(Refer O&A)

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(Approve/File)

(Approve/File)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 5/6/2021

1. Memorandum from Fire Chief requesting acceptance of a Firefighter Safety Equipment Grant in the amount of \$15,000
2. Memorandum from Police Chief and Special Budgetary Transfer Request (#2021-SBT-4) in the amount of \$12,000
3. Memorandum from Building Inspector and Special Budgetary Transfer Request (#2021-SBT-5) in the amount of \$1,000
4. Memorandum from Public Health Director requesting to increase spending limit on Vaccine Revolving Account

O&A 5/3/2021

1. CC#2021-002 (Cox/O'Hara): Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places, "Article V, "West Gloucester Firing Range"
2. CC#20214-010 (Memhard): Pursuant to MGL c. 54, §24 and Sec. 8.6 of the City Charter, request the City Council move the Ward 1, Precinct 2 polling place currently at 11 Webster Street to the Cape Ann YMCA, 7 Gloucester Crossing Road, effective with the Preliminary Election of September 14, 2021

P&D 5/5/2021 (no items under this heading)

Individual items from committee reports may be consolidated into a consent agenda

SCHEDULED PUBLIC HEARINGS

1. PH2021-013: RZ2021-002: Amend GZO Sec. 5.24 "Accessory In-Law Dwelling Units" and associated definition in Sec. VI "Definitions" in accordance with GZO Sec. 1.11.2(a) (TBC 5/25/2021)
2. PH2021-014: Whether the City of Gloucester should opt-out of spraying activities conducted by the State Reclamation and Mosquito Control Board pursuant to MGL Ch. 252, Sec. 2A

FOR COUNCIL VOTE

UNFINISHED BUSINESS

OTHER BUSINESS

1. Discussion Only: City Council discussion regarding resuming in-person meetings

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:

None

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor Jen Holmgren



City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, May 25, 2021

Minutes filed in City Clerk's Office of other Boards and Commissions April 23, 2021 thru May 6, 2021

Bd. of Assessors 4/8/21; Gloucester Cultural Council 3/10/21; Sawyer Free Library 1/13/20, 1/15/20, 2/5/20, 2/10/20, 2/12/20, 3/4/20, 3/11/20, 5/11/20, 5/13/20, 5/14/20, 6/8/20, 6/11/20, 7/8/20, 7/9/20, 7/13/20, 8/10/20, 8/13/20, 9/9/20, 9/10/20, 9/14/20, 10/8/20, 10/14/20, 10/19/20, 10/29/20, 11/9/20, 11/10/20, 12/10/20, 12/14/20, 3/25/21, 4/5/21, 4/20/21; Traffic Commission 10/15/20, 1/21/21, 2/18/21

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**Revised to remove two items from the B&F Committee Report*

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3. Memorandum from Building Inspector and Special Budgetary Transfer Request (#2021-SBT-5) in the amount of \$1,000
4. Memorandum from City Auditor re: City's FY20 Comprehensive Annual Financial Report (CAFR)
5. Memorandum from City Auditor re: Gloucester Public School's End of Year Financial Report – Independent Accountant's Report
6. Memorandum from Public Health Director requesting to increase spending limit on Vaccine Revolving Account

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